

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.04.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley

Commissioners Absent: Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 05.04.16. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve Gaming Regulatory Commission minutes of 04.20.16. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Public Comment: Opened 5:45 p.m. - No Comments – Closed 5:46 p.m.

Correspondence: N/A

Discussion:

Mackinaw City Casino Network

Phone Polls:

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records a phone poll made on 04.25.16 to approve the reschedule of the hearing for 04.28.16 to 04.26.16, includes attendance, stipend and mileage. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records a phone poll made on 04.25.16 to approve the reschedule of the Mackinaw City Casino tour from 04.27.16 to 05.05.16, include attendance, stipend and mileage. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records a phone poll made on 04.26.16 to approve access to S-2 for the bi-annual inspection of the FM2000 system. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records a phone poll made on 04.26.16 to approve the Odawa Casino Resort's facility

license, period covered 04.26.16 – 04.26.19. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records a phone poll made on 04.26.16 to approve the Odawa Casino Mackinaw's facility license, period covered 04.26.16 – 04.26.19. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records a phone poll made on 04.26.16 to approve the \$20 Slot Free Slot Play information in correspondence dated 04.26.16 from Marketing Coordinator Gravzyk and Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Closed Session: N/A

Open Session: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve vendor license 1057, 1099 and 1110 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Bradley to accept the March 2016 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Directors report for 05.04.16 as prepared and presented by Regulatory Director Cook. . Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Bradley to approve the attendance, stipend and mileage for a Mackinaw City Casino tour on 05.09.16 Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve game requests Mini Craps and Flushes Gone Wild. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to add the new position of Casino Services Coordinator as a key position. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Chairperson Bradley to approve the following policy revisions:

- Revision #1420 – Hospitality – Class II TMIC's Required Changes
- Revision #1421 – Human Resources – Class II TMIC's Required Changes
- Revision #1422 – Purchasing – Title Changes

- Revision #1423 – Quill Box – Class II TMICS’s Required Changes
 - Revision #1424 – Table Games – Addition of Mini Craps
- Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – N/A
3. Secretary/Treasurer – No report.

Old Business: N/A

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 05.18.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to adjourn meeting at 7:15 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: May 18, 2016